

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002967089--1

-08/23/99-01115--023

*****52.50 *****52.50

KMC Services LLC

to:

KMC Financial Services LLC

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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W.P. Verifier

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Thanks, Melanie

AUG 23 1999

RECEIVED
99 AUG 23 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 AUG 23 AM 8:08
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

KMC Services LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: December 8, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? July 21, 1999

5. New name of the limited liability company: KMC Financial Services LLC

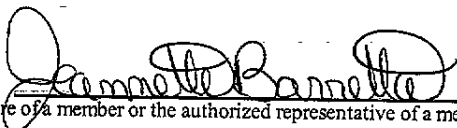
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

August 16, 1999

Date


Signature of a member or the authorized representative of a member

Jeannette Barretta

Typed or printed name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:08


FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KMC SERVICES L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KMC FINANCIAL SERVICES LLC", THE TWENTY-FIRST DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2966290 8320

991346408

AUTHENTICATION:

9929812

DATE:

08-19-99